2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000242166

Entity Name: HIGH ROAD INVESTMENT HOLDINGS LLC

illy Name. HIGH ROAD INVESTIMENT HOLDINGS L

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE #315 CORAL SPRINGS. FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE #315 CORAL SPRINGS, FL 33076

FEI Number: 85-2427613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAINONE, RICHARD 5944 CORAL RIDGE DRIVE #315 CORAL SPRINGS, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Aug 01, 2022

Secretary of State

9185377489CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name RAINONE, RICHARD Name VIANELLO, CHRISTOPHER

Address 5944 CORAL RIDGE DRIVE #315 Address 5944 CORAL RIDGE DRIVE #315

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

Title MGR

Name KASABIAN, PETER

Address 5944 CORAL RIDGE DRIVE #315 City-State-Zip: CORAL SPRINGS FL 33076

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD RAINONE

MANAGER

08/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date